



**THE COMMITTEE ON ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Sherri S. Lightner, Chair**

**Councilmember Mark Kersey, Vice Chair**

**Councilmember Ed Harris**

**Councilmember David Alvarez**

**Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF  
Wednesday, June 11, 2014 at 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Mo Kantner, Council Committee Consultant  
Email: [MKantner@sanidiego.gov](mailto:MKantner@sanidiego.gov) or Phone: (619) 533-5906**

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**ROLL CALL**

Committee members present: Lightner, Kersey, Harris, Alvarez and Emerald

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

April 30, 2014

**NON-AGENDA PUBLIC COMMENT:** None.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** None

**DISCUSSION AGENDA :**

ITEM-1: Report from the Mayor's Office regarding State Legislative Update

No action taken. Information only.

ITEM-2: Report from the Office of the Council President Pro Tem regarding PROPOSED BALLOT MEASURES PER COUNCIL POLICY 000-21, "SUBMISSION OF BALLOT PROPOSALS"

- a. Submission by Council President Gloria proposing an amendment to the San Diego Municipal Code Chapter 2, Article 2, adding Division 46, Sections 22.4601 through 22.4619, relating to the Earned Sick Leave and Minimum Wage to be Provided to Employees Working in the City of San Diego;

Motion by Councilmember Emerald to request the Council President continue to work with the City Attorney's Office on completing the ordinance language with any proposed modifications. Additionally, forward the proposal to the full City Council on June 16, 2014 without a Committee recommendation, for Council consideration of the options of a ballot proposition and a Council ordinance, and request staff to take all necessary steps to comply with the City's obligations as a public agency employer related to the proposed ordinance, including compliance with the Meyers-Milias-Brown Act and San Diego Charter section 70.2. Second by Councilmember Lightner

Passed by the following vote:

Yea: Lightner, Harris, Alvarez, Emerald

Nay: Kersey

Recused: None

Not Present: None

- b. Submission by Councilmember Alvarez and Councilmember Emerald proposing that City Charter Section 215: Publicity of Records, City Charter Section 216: Copies of Records, and City Charter Section 216.1: Access to Government Information be amended as indicated in the "Strikeout/Underline" Proposed City Charter Revisions draft;

Motion by Councilmember Alvarez to move the item to the June 23<sup>rd</sup> City Council meeting with no recommendation. Second by Councilmember Emerald.

Failed by the following vote:  
Yea: Alvarez, Emerald  
Nay: Lightner, Harris, Kersey;  
Recused: None  
Not Present: None

- c. Submission by Robert P. Otilie, Chair, San Diego Salary Setting Commission, proposing amendments to Charter Sections 12.1, 24.1, 41.1, and 290 relating to Councilmember & Mayoral Salaries

Motion by Councilmember Emerald to move to Council with no recommendation. Second by Councilmember Harris

Failed by the following vote:  
Yea: Harris, Emerald  
Nay: Lightner, Kersey;  
Recused: None  
Not Present: Alvarez

- d. Submission by Kathryn Rhodes proposing three ballot proposals:
  - (i) Five (5%) Hotel Accommodation Transient Occupancy Tax (TOT) Replacement Based Upon Gross Room Receipts
  - (ii) Authorize SANDAG to conduct California Environmental Quality Act (CEQA) level review of downtown Convention Center Expansion Alternatives including multiple-purpose National Football League (NFL) Stadium and Convention Center Expansion sites not included in the Final Environmental Impact Report (EIR)
  - (iii) Move CEQA and National Environmental Protection Act (NEPA) project level planning, engineering, and construction of both the San Diego Unified Port District and the San Diego Regional Airport Authority to the San Diego Association of Governments (SANDAG)

No action taken due to lack of a motion.

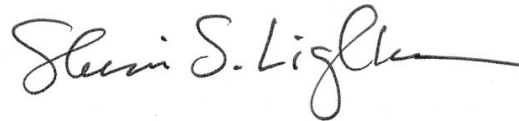
- e. Submission by John Stump proposing amendments to Charter Section 77a to change applicability from “Provisions for Zoological Exhibits” to “Provisions for Balboa Park”

Motion by Councilmember Emerald to move to Council with no recommendation. Motion failed due to lack of Second.

- f. Submission by John Stump on behalf of the Institute for

Administrative Law and Justice Brown Building, proposing amendments to Charter Section 77a relating to provisions for Balboa Park and establishing a Balboa Park Access Zone, a Balboa Park Access Fund, and a Balboa Park Access Fund Oversight Committee

Motion by Councilmember Emerald to move to Council with no recommendation.  
Motion failed due to lack of Second.

A handwritten signature in black ink, reading "Sherri S. Lightner" with a long horizontal flourish extending to the right.

Sherri S. Lightner  
Chair